

FRIENDS OF FOXBORO SENIORS
BOARD OF DIRECTORS MEETING
JANUARY 20, 2010

The meeting was called to order by President Dick Thompson at approximately 10:00AM.

Present were Charlie Clifford, Nina DeWolfe, Barbara Durst, Linda McCoy, Ray Mosher, Marcia Perry, Lee Prosser and Dick Thompson.

SECRETARY'S REPORT: The Secretary's Report was distributed, read and approved.

TREASURER'S REPORT: The Treasurer's Report was distributed, read and approved.

OLD BUSINESS:

BINGO: Bingo continues on the first Tuesday of each month. The games are well attended. The Friends subsidizes each game for between \$25 and \$30 each game.

NEW BUSINESS:

The Ham and Bean Supper will be held on Friday, April 23 at Saint Mary's. The April meeting will be held on Thursday night, April 22, so that final plans can be made for the Ham and Bean Supper. Entertainment will be by Gary Leanues. There will be the following raffles: Wine Basket (Linda McCoy and Dick Thompson), Candy Basket (Charlie Clifford and Barbara Durst)

Italian Basket (Jeanne Bonneau and Milli Greene) Fruit Basket (Louise Hall and a basket by Lee Prosser and Nina DeWolfe. There will also be a 50/50 drawing.

Organ Concert: The Organ Concert will be held on Sunday April 18 in Groton, Ma. The bus will be leaving Town Hall parking lot at 12:45 and will be returning at approximately 6:30PM.

Jack Frost Dance: The Jack Frost dance will be held on Thursday, February 25 from 12:00N To 4:PM at Lakeview Pavillion.

Diary Books and Calendars: Charlie Clifford brought up the subject of Diaries and Calendars for next year. Some people feel they would like a different design for the diaries. Jeanne made a suggestion that since so many organizations send out calendars, that the cost of the wall calendars should be donated to the Discretionary Fund.

All-Night Graduation Party: There has been a request from the Committee for All Night Graduation Party for a donation. It was decided not to make a donation.

Membership: There was a discussion on how to increase membership. This will be brought up at a future meeting. .

Donation to Discretionary Fund: Linda McCoy made a suggestion that a monthly donation should be made to the Discretionary Fund. A motion was made that \$250.00 be donated and was approved by the Board.

The next meeting will be held on Saturday, March 20, starting with coffee and donuts at 9:30 and the meeting starting at 10AM.

Respectfully submitted,

Barbara Durst, Secretary